

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA THUBSDAY HINE 12, 2014, 5:20 P.M.

THURSDAY, JUNE 12, 2014, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
- VI. TREASURER'S REPORT:
 - GENERAL FUND
 - SEWER FUND
 - STORMWATER FUND
 - STATE STREET AID FUND
 - SOLID WASTE FUND
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
- VIII. SEWERAGE COMMISSION BUSINESS:
- IX. CONSENT AGENDA:
 - 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, May 08, 2014. <u>MINUTES</u>
 - 2. Resolution approving 2014 Fireworks Display Permit. RESOLUTION
 - 3. Resolution approving Health Insurance Plan change. Sponsored by Chris Thomas HEALTH INS. PLAN PROPOSAL
 - 4. Resolution approving establishing a Beautification Committee. Sponsored by Vice-Mayor Gallick.

RESOLUTION

 ORDINANCE – FIRST READING – An Ordinance regarding the applicability of traffic studies for certain types of development. Sponsored by Jim Atkinson <u>TRAFFIC IMPACT STUDIES MEMO</u> <u>TRAFFIC THRESHOLD ORD</u>

X. REGULAR AGENDA:

 Resolution to not proceed with a referendum on annexation of the area north of the existing Lakeland boundary commonly known as the Bolton area. Sponsored by Jim Atkinson.

RESOLUTION



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- 2. Resolution to authorize Mayor Bunker to notify TDEC of the City's intent to proceed with preparing a modified LPRF grant application for consideration in the current grant cycle for the City-owned property located on Memphis-Arlington Road near Canada Road. Sponsored by Jim Atkinson.

 RESOLUTION
- XI. PUBLIC DISCUSSION:
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: